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Bonita Springs . Sanibel

Reply to
Guy E. Whitesman
Direct Fax Number 239.344.1565
Direct Dial Number 239.344.1180
E-Mail: guy.whitesman@henlaw.com

April 26, 2016

#### **VIA FEDERAL EXPRESS**

Florida Department of State
Division of Corporations
Clifton Building
2661 W. Executive Center Circle
Tallahassee, Florida 32301

Re: ADTHRIVE LLC, a Georgia Limited Liability Compnay conversion to ADTHRIVE LLC, a Florid Limited Liability Company

Dear Sir/Madame:

Enclosed please find the following:

- 1. Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company;
- 2. Articles of Organization for Florida Limited Liability Company; and
- 3. Check No. 589093 in the amount of \$180.00 for the filing of the Articles of Conversion, Articles of Organization and a Certified Copy of the same.

Please note, the conversion being effectuated by this filing is intended to have a **future effective date of May 1, 2016**. Should you have any questions or require further information please do not hesitate to contact me directly.

Very truly yours,

Guv E Whitesman

Enclosures as noted above

## ARTICLES OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO A

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA LIMITED LIABILITY COMPANY

The following articles of conversion are submitted in accordance with the Florida Revised Limited Liability Company Act, pursuant to Florida Statutes Section 605.1045, to convert the following "Other Business Entity" into a Florida Limited Liability Company.

<u>FIRST:</u> The name, entity type and state of jurisdiction of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is:

Name
ADTHRIVE LLC

Entity Type Limited Liability Company Jurisdiction Georgia

<u>SECOND:</u> The "Other Business Entity" was first organized under the laws of Georgia on March 25, 2013.

<u>THIRD</u>: The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

Name ADTHRIVE LLC

**FOURTH:** The conversion shall become effective on May 1, 2016.

<u>FIFTH:</u> The plan of conversion has been approved in accordance with all applicable statutes.

Signed this  $\sqrt{25}$  day of April, 2016.

Authorized Representative of Limited Liability Company:

ADTHRIVE LLC a Florida limited liability company

Andrew Marzka, Manager

Authorized Representative of "Other Business Entity":

ADTHRIVE LLC
a Georgia limited liability company

Andrew Marzka, Manager

### ARTICLES OF ORGANIZATION OF ADTHRIVE LLC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### **ARTICLE I-NAME**

The name of the limited liability company shall be ADTHRIVE LLC (the "Company").

#### ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

495 Grand Boulevard Suite 206 Miramar Beach, FL 32550

#### ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence on May 1, 2016 and shall terminate as provided for in the Operating Agreement.

#### ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

#### Name

#### Address

HF Registered Agents, LLC

1715 Monroe Street Fort Myers, FL 33901

#### ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the names and addresses of the initial Managers who shall serve as the Managers of the Company until their successors are elected and qualified:

#### <u>Name</u>

#### <u>Address</u>

Andrew Marzka

1495 Grand Boulevard Suite 206 Miramar Beach, FL 32550

#### **ARTICLE VII-OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 25 day of April, 2016.

Guy E. Whitesman

Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF

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PURSUANT TO THE PROVISIONS OF SECTION 605.0113,55 PLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: ADTHRIVE LLC.
- 2. The name and address of the registered agent and office are:

HF Registered Agents, LLC 1715 Monroe Street Fort Myers, FL 33901

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 605, Florida Statutes.

REGISTERED AGENT: HF Registered Agents, LLC

By:

W.E. Whitesman, Vice-President